

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, October 11, 2007

08:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM RC LA TJ Action

[10/9/2007](#) Y Y Y Y Y Approved as submitted.

[10/4/2007](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	RC Y	LA Y	TJ Y	GC-2008-0026	Missouri Gas Energy -- Order Approving Settlement Agreement and Satisfaction of Complaint -- <i>Dippell</i>
Action:		Approved as submitted.					
2.	JD Y	CM N	RC Y	LA Y	TJ Y	GC-2006-0491	Missouri Pipeline Company, LLC -- Revised Report and Order -- <i>Woodruff</i>
Action:		Approved as submitted.					
3.	JD Y	CM Y	RC Y	LA Y	TJ Y	WA-2008-0012	Missouri-American Water Company -- Order Granting Certificate of Public Convenience and Necessity -- Voss
Action:		Approved as submitted.					
★ 4.	JD Y	CM Y	RC N	LA Y	TJ Y	EX-2007-0214	Commission -- Rulemaking - Infrastructure Inspection (4 CSR 240-23.020) -- <i>Dale</i>
Action:		Approved as amended.					

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		GC-2007-0211	Laclede Gas Company -- Prehearing

Memorandum Re: Evidentiary Hearing
scheduled for 10-16-07 (Marlyn Young
v. Laclede Gas Company) -- *Jones*

Action: Discussed

2. SR-2008-0080 Timber Creek Sewer Company --
Application to Intervene, Motion to
Suspend, Etc. -- *Dippell*

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: N/A

5. 4 CSR 240-33.160 Customer Proprietary Network Information -- *Syler, Cecil, Dale, Dietrich, Haas, Henderson, Syler, Thompson, Van Eschen*

Description: Other

Action: Discussed. Directed Staff to send to DED.

6.

Description: Litigation

Action: Not discussed

7.

Description: Personnel

Action: Not discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

10/17/2007

Chairman